

## MBPSD PharmaNet Governance Committee



Date: Jan 12, 2015  
 Time: 2:00 PM – 3:00 PM  
 Location: **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, John Capelli, Stephanie Power, Mitch Moneo, Beverlee Sealey
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Action Item/Decision
	Review Minutes from 2014-12-12	Sorin	Sent by email 2014-12-17
	Review Agenda for 2015-01-12	Sorin	
1	First Nations Health Authority & Pharmacare	Sorin	Update from working group meeting on Jan. 8th
2	Implementation of Quantity Limits	Sorin	Briefing Note approved / Shared with EDs
3	PharmaNet Support Contract with CPBC <ul style="list-style-type: none"> <li>Pharmacist Agreements</li> <li>Data corrections</li> <li>FDB clinical file</li> </ul>	Eric	Update from DIO (Sue) – feasibility / resources / challenges
4	Conformance Standards PharmaNet	Mitch	Update from Policy
5	Health Authority Integration project	Sorin	Next steps
6	New business	Sorin	
	Parking Lot <ul style="list-style-type: none"> <li>BC Services Card Policy Impact</li> <li>OCIO Recommendations– Next Steps</li> <li>Nurse Practitioners – Access to PharmaNet Update</li> <li>E-Prescribing – Stakeholder Meetings</li> </ul>	Sorin	

Next Meeting Date: Jan 26, 2015 2:00 – 3:00 pm

# MBPSD PharmaNet Governance Committee Agenda



Date: Jan 27, 2015  
Time: 1:00 PM – 2:00 PM  
Location: **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, John Capelli, Stephanie Power, Mitch Moneo, Beverlee Sealey
REGRETS:	
GUESTS:	Darlene Ell, Kimberly Moulton

No.	Agenda Item	Lead	Notes
	Review Minutes from January 12, 2015	Sorin	
	Review Agenda for January 27, 2015	Sorin	
1	Review and agree on project priorities for end of fiscal year	Kimberly	Required in order to manage within budget
2	PharmaNet Support Services	Sorin	MBPSD has no internal resources; decide next steps
3	Meeting CPBC Face to Face	Sorin	Once receive their estimate
4	Access to PNet for Nurse Practitioners	Sorin	Update; decision to include in MPAP; decision to include in EMR
5	Update on implementation of Plan C and Federally Insured beneficiaries synchronization with outside organizations	Kimberly	
6	Discuss options for roll out of eRx – milestones and deadlines	Sorin	Action item from ED eRx Committee
7	New business	Sorin	<ol style="list-style-type: none"> <li>1. NEW Maximus Capacity Hours for next 3-5 years</li> <li>2. NEW Next fiscal project work (Roadmap driven)</li> <li>3. Restricted Claimant Program</li> </ol>
	Parking lot (Gantt Chart)		FNHA OCIO responses

Next Meeting Date: Feb 11, 2015 3:00 – 4:00 pm

# MBPSD PharmaNet Governance Committee Agenda



Date: Feb 11, 2015  
 Time: 3:00 PM – 4:00 PM  
 Location: **s.15**  
 Polycom **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, John Capelli, Stephanie Power, Mitch Moneo, Beverlee Sealey
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Notes
	Review Minutes from January 27, 2015	Sorin	
	Review Agenda for February 11, 2015	Sorin	
1	April Hours for E-Prescribing Project	Sorin	How many we can “afford”
2	MBPSD Projects in the Next 3 – 5 Years	Sorin	To understand our interest to pre-purchase hours from Maxius at long term rates
3	Suggestions on general deployment sequencing	Sorin	What does it mean to vendors / end users; perhaps some ideas on timeframe for rolling out the new functionality; all pharmacies at once?
4	Discussion about the implementation of Plan C and Federally Insured beneficiaries synchronization	Sorin	Next steps
5	What shall we do with the PETT project (provider enrolment tracking tool)	Sorin	Funding constraints – can they be resolved?
	New Business	All	

Next Meeting Date: Feb 23, 2015 3:00 – 4:00 pm

## MBPSD PharmaNet Governance Committee



Date: Feb 23, 2015  
 Time: 3:00 PM – 4:00 PM  
 Location: **s.15**  
 Polycom **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Sue Bouma, John Capelli, Stephanie Power, Mitch Moneo, Eric Lun, Beverlee Sealey
REGRETS:	
GUESTS:	Leanne Warren

No.	Agenda Item	Presenter	Notes
	Review Minutes from 2015-02-11	Sorin	Sent by email Feb 20, 2015.
	Review Agenda for 2015-02-23	Sorin	
1	ePrescribing Community: Pharmacy Education Documentation	Sorin	Define a timeline for this work
2	ePrescribing Acute Care: Discuss Options	Leanne / Sorin	Review recent presentations of the plans from HSIMIT
3	PharmaCare Impacts Due to BC Services Card Phase II Project	Stephanie / Sorin	Timeline; Policy impact discussion; MBPSD approach to address the impact (what is our plan); is this fitting in the Roadmap?
4	Information Management Regulations: Status and Implementation Plan	Leanne / Sorin	Status of regulations work (+ timeline); update on technical challenges and progress on resolving them

Next Meeting Date: March 9, 2015, 11:00 am– 12:00 pm

## MBPSD PharmaNet Governance Committee Agenda



Date: March 9, 2015  
 Time: 11:00 PM – 12:00 PM  
 Location: s.15  
 Polycom s.15 (Kelly to call)

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, John Capelli, Stephanie Power, Mitch Moneo, Beverlee Sealey
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Notes
	Review Minutes from Feb 23, 2015	Sorin	
	Review Agenda for March 9, 2015	Sorin	
1	PharmaNet Projects prioritization and planning	Sorin	MBPSD to discuss Capital Funding 2015 and Beyond.
2	Finalize the PharmaNet Support Services Decision Briefing Note	Kelly / Sorin	
3			
4			
5			
6			
7			

Next Meeting Date: March 24, 2015 1:00 – 2:00 pm

## MBPSD PharmaNet Governance Committee



Date: March 24, 2015  
 Time: 1:00 PM – 2:00 PM  
 Location **s.15**  
 Teleconference **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, John Capelli, Stephanie Power, Kimberly Moulton, Jason Gordon, Tijana Fazlagic
REGRETS:	Eric Lun, Sue Bouma, Mitch Moneo (tentative),
GUESTS:	Melinda Ison, Christine Voggenreiter, Christine Voggenreiter

No.	Agenda Item	Lead	Action Item/Decision
	Review Minutes from 2014-03-09	Sorin	
	Agenda		
1	Presentation of the analysis conducted in support of activities needed to complete the Phase I Deloitte Action Plan	Kimberly and Melinda	
2	Discussion about role of MBPSD in responding to HSIMIT on a deadline for when all vendors for PNet applications should be conformant with the new (electronic prescribing) standards	Sorin	

Next Meeting Date: April 7, 2015

## MBPSD PharmaNet Governance Committee Agenda



Date: April 8, 2015  
Time: 2:00 PM – 3:00 PM  
Location: **s.15**  
Polycom **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, Beverlee Sealey, Christine Voggenreiter,
REGRETS:	Mitch Moneo, Stephanie Power, John Capelli,
GUESTS:	Kimberly Moulton, Melind Ison

No.	Agenda Item	Lead	Duration
	Review Minutes from April 7, 2015	Sorin	5 minutes
	Review Agenda for March 24, 2015	Sorin	5 minutes
1	Close of the phase 1 Deloitte Action Plan	Melinda and Kimberly	20 minutes
2	Budget (capital) update	Sorin	5 minutes
3	National Claims Standards (update)	Sorin	5 minutes
4	Adverse Drug Events in Emergency Department (update)	Sorin	5 minutes
5	Review projects for 2015/16	Kimberly and Sorin	10 minutes
6	DBN about the Clinical Info System Integration with PNet	Sorin	5 minutes

Next Meeting Date: April 21, 2015 1:00 – 2:00 pm



## MBPSD PharmaNet Governance Committee Agenda



Date: April 21, 2015  
 Time: 2:00 pm  
 Location: **s.15**  
 Teleconference: **s.15**

<b>ATTENDEES:</b>	Sorin Pop (chair), Kelly Uyeno, John Capelli, Stephanie Power, Mitch Moneo, Beverlee Sealey, Kimberly Moulton, Jason Gordon
<b>REGRETS:</b>	Sue Bouma, Eric Lun
<b>GUESTS:</b>	Leanne Warren

No.	Agenda Item	Lead	Duration
	Review Minutes from 2015- 04-08	Sorin	5 min.
	Review Agenda for 2014-04-21	Sorin	
3	Change Request for the eRx (Community) project	Sorin	5 min.
5	Update on eRx (Health Authority)	Sorin	5 min.
4	Update on Nurse Practitioners access (pilot)	Sorin	5 min.
1	Attribute Based Access – update	Leanne/ Mitch	10 min.
6	Adverse Drug Events in Emergency Department (update)	Sorin	10 min.
2	Review 2015-16 Projects	Kimberly	15 min.

Next Meeting Date: May 5, 2015





Date: May 5, 2015  
Time:- 1:00 – 2:00PM  
Location: s.15  
Polycom s.15

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, Beverlee Sealey, Mitch Moneo, Stephanie Power, John Capelli, Kimberly Moulton,
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Minutes from April 21, 2015	Sorin	5 minutes
	Review Agenda for May 5, 2015	Sorin	5 minutes
1.	Project Priority List	Kimberly	40 minutes
	1. SD 66169 SR Perform Analysis Related to Role Based Access to PharmaNet (PRIME)		
	2. Prescriber Access to PharmaNet (NP)		
	3. SD67933 Provider Enrolment Tracking Tool (PETT)		
	4. ITG553494 Provider Enrolment Operations		
	5. Palliative Care program LEAN project support (Implementation and annual ongoing support costs)		
	6. Plan G Estimate (Implementation and annual ongoing support costs)		
	7. SD41955- eRx Readiness – Estimation Work		
	8. ITG 543167 SR Remediate Plan C Eligibility Data		
	9. ITG 549789 Federally Insured Patients Maintenance		
	10. ITG 551790 Changes to the Fair PharmaCare Registration Website Estimate		
	11. SD 67334 Pacific Blue Cross Report		
	12. SD 73594 Pnet BGTS Limits - Implementation and Ops		
	13. Secure Delivery Methods W.G.		
2.	New Business	Sorin	10 minutes

Next Meeting Date: May 19,2015 –



Date: June 17, 2015  
 Time:– 3:00 pm  
 Location: **s.15**  
 Polycom: **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, Beverlee Sealey, Mitch Moneo, Stephanie Power, John Capelli, ,
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Minutes from May 20, 2015	Sorin	5 minutes
1.	PRIME Master Plan Project Business Rules, Business Requirements, and Maps are currently with Leanne for approval, have extended date. Leanne still currently working on.	Sorin and Leanne	10 minutes
2.	Governance for the the PharmaNet Services Portfolio	Sorin	
3.			
4.			
5.			

Next Meeting Date: June 30, 2015

## MBPSD PharmaNet Governance Committee Agenda



Date:, June 30, 2015  
Time: 1:00 – 2:00 pm  
Location **s.15**  
Polycom **s.15**

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Eric Lun, Sue Bouma, John Capelli, Stephanie Power, Mitch Moneo, Beverlee Sealey, Christine Voggenreiter, Kimberly Moulton
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Minutes from June 17, 2015		
	Review Agenda for June 30, 2015		
1	<b>s.12</b>	Mitch	5 minutes
2	PharmaNet Portfolio Project Prioritization (progress update)	Sorin	5 minutes
3	Update on revised slide deck on the proposed change to PharmaNet Governance	Sorin	10 minutes
4			
5			

Next Meeting Date: July 14, 2015



Date: July 13, 2015

Time:- 1:00 pm

Location: s.15

Polycom:

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Sue Bouma, Beverlee Sealey, Mitch Moneo, Stephanie Power
REGRETS:	Eric Lun, John Capelli
GUESTS:	Leanne Warren, Kimberly Moulton

No.	Agenda Item	Lead	Duration
	Review Minutes from June 30, 2015	Sorin	5 minutes
1.	Present revised Governance structure	Sorin	10 min
2.	Clinical Program: Request from Health Authority Pharmacy Directors	Sorin	15 min
3.	Identity Management Program: Discussions with PharmaNet vendors about technical support needs	Sorin	10 min
4.	New Business		
5.			

Next Meeting Date: July 28, 2015

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Sue Bouma, Beverlee Sealey, Stephanie Power, John Capelli,
REGRETS:	Eric Lun, Mitch Moneo,
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Minutes from July 14, 2015	Sorin	5 minutes
1.	Status on Prime	Sorin	10 minutes
2.	Decision about second BPMH site at Nanaimo	Sorin	10 minutes
3.	Project work updates	Kimberly	10 minutes
4.	PharmaNet turns 20 this year – celebrations in October	Sorin	5 minutes
5.			

Next Meeting Date: August 25, 2015

August 23, 2015 – No Agenda nor Minutes for this date

## September 9: MBPSD PharmaNet Governance Committee

Wednesday, September 9, 2015

3:19 PM

Subject	<b>September 9: MBPSD PharmaNet Governance Committee</b>
From	Pop, Sorin HLTH:EX
To	Uyeno, Kelly HLTH:EX; Moneo, Mitch HLTH:EX; Lun, Eric HLTH:EX; Power, Stephanie A HLTH:EX; Moulton, Kimberly HLTH:EX; Capelli, John HLTH:EX; Bouma, Susan HLTH:EX; Sealey, Beverlee HLTH:EX
Sent	Friday, September 4, 2015 4:59 PM

### Agenda:

PharmaNet lifecycle discussion (the future of PharmaNet as designed in 1995)  
10 year PharmaNet Capital Plan review  
C35 (Gibsons Pharmacy involved in the Early Adopter phase of ePrescribing) direction  
MBPSD upcoming involvement with the Health Authority Integration project

Thank you.

Sorin Pop

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<b>ATTENDEES:</b>	Kelly Uyeno, Sue Bouma, Beverlee Sealey, John Capelli, Eric Lun, Mitch Moneo, Sorin Pop (chair)
<b>REGRETS:</b>	Kimberly Moulton, Stephanie Power
<b>GUESTS:</b>	Leanne Warren

No.	Agenda Item	Lead	Duration
1.	Review Minutes from previous meeting	Sorin	5 min
2.	Progress on the PharmaNet portfolio (process, deliverables)	Kelly / Sorin	20 min
3.	Position on Health Authority Integration project re: use of HN Secure vs. HIAL	Sorin	10 min
4.	Health Authority Integration project's request for access to PharmaNet records (+/- 5 days)	Leanne / Sorin	10 min
5.	Other		

Next Meeting Date: Oct. 20, 2015

ATTENDEES:	Kelly Uyeno, Sue Bouma, Beverlee Sealey, John Capelli, Eric Lun, Mitch Moneo, Sorin Pop (chair), Kimberly Moulton, Stephanie Power
REGRETS:	
GUESTS:	Leanne Warren

No.	Agenda Item	Lead	Duration
1.	Review Minutes from previous meeting	Sorin	5 min
2.	PRIME MPP	Kelly / Sorin	20 min
3.	eRx FOI request	Sorin	10 min
4.	HA Integration	Leanne / Sorin	10 min
5.	Other		

Next Meeting Date: Nov. 3, 2015



Date: Nov 3, 2015

Time:- 10:30 am

Location: s.15

Teleconference: Join by Phone  
s.15

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Sue Bouma, Beverlee Sealey, Stephanie Power, John Capelli, Eric Lun, Mitch Moneo, Kimberly Moulton
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Minutes from	Sorin	5 minutes
1.	Remediate Plan C Implementation	Kimberly	5 minutes
2.	OCIO feedback on data correction for merged PHNs	Sorin	5 minutes
3.	PNet & PCare Projects a. Administration - Capacity project document sign off b. Project management transition to operational	Sorin	15 minutes
4.			
5.			

Next Meeting Date: Nov 17, 2015



Date: Dec 1, 2015  
Time: 1:00 pm  
Location: s.15  
Teleconference: Join by Phone  
s.15

ATTENDEES:	Sorin Pop (chair), Kelly Uyeno, Sue Bouma, Beverlee Sealey, Stephanie Power, John Capelli, Kimberly Moulton
REGRETS:	Eric Lun, Mitch Moneo
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Agenda	Sorin	5 minutes
1.	End of Year Projects (seeking direction)/Budget (impact)	Kimberly	30 minutes
2.	Update on Capital Projects (PRIME, ePrescribing, Health Authority Integration)	Sorin	10 minutes
3.	New business	All	10 minutes

Next Meeting Date: Dec 15, 2015



Date: Jan 12, 2016  
Time: 1:00 pm  
Location: s.15  
Teleconference:  
s.15

ATTENDEES:	Sorin Pop (chair), Beverlee Sealey, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Mitch Moneo, Stephanie Power, Sue Bouma
REGRETS:	
GUESTS:	

No.	Agenda Item	Lead	Duration
	Review Action Items and Agenda	Sorin	5 minutes
1.	Update on PharmaNet initiatives	Sorin	10 minutes
2.	Project work proposed until end of fiscal 2015/16	Kimberly	20 minutes
3.	Status of discussions about PharmaNet governance and portfolio management	Sorin	5 minutes
4.	New business		
5.			

ATTENDEES:	Sorin Pop (chair), Beverlee Sealey, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Mitch Moneo, Stephanie Power, Sue Bouma
REGRETS:	
GUESTS:	Leanne Warren

No.	Agenda Item	Lead	Duration
	Review Action Items and Agenda	Sorin	5 minutes
1.	PharmaNet Refresh Approach	Sorin	15 minutes
2.	Re-instatement of protective word after emergency Access to Patient Record	Leanne	15 minutes
3.	Nanaimo pilot –Update and Discussion	Sorin	15 minutes
4.	Operational Capacity Projects Updates <ul style="list-style-type: none"> <li>- Project planning approach</li> <li>- Priority projects status</li> </ul>	Kimberly	10 minutes
5.	BMO proposed project delivery review and acceptance process.	Kimberly	5 minutes

<b>ATTENDEES:</b>	Sorin Pop (chair), Beverlee Sealey, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Mitch Moneo, Stephanie Power, Leanne Warren, Cam Egli,
<b>REGRETS:</b>	Sue Bouma, Mitch Moneo, Eric Lun
<b>GUESTS:</b>	

No.	Agenda Item	Lead	Duration
	Review Action Items and Agenda	Sorin	5 minutes
1.	PharmaNet Refresh Approach (deferred from last meeting)	Sorin	15 minutes
2.	Operational Capacity Projects Updates <ul style="list-style-type: none"> <li>- Project planning approach</li> <li>- Priority projects status</li> </ul> (deferred from last meeting)	Kimberly	15 minutes
3.	Invoice 1946 Maximus BC Health – (continue, make changes, other) + discussion on creating a change order to transfer this amount out of our budget to BMO/MAXIMUS	Sorin	15 minutes
4.	Update on patient portal activities	Stephanie	5 minutes
5.	File no File Summary	Kimberly	5 minutes



<b>ATTENDEES:</b>	Beverlee Sealey, John Capelli, Kelly Uyeno, Kimberly Moulton, Mitch Moneo, Stephanie Power, Leanne Warren, Cam Egli, Noah Treacher, Sorin Pop (chair)
<b>REGRETS:</b>	Eric Lun, Sue Bouma
<b>GUESTS:</b>	Guy Cookson

No.	Agenda Item	Lead	Duration
	Review Action Items and Agenda	Sorin	5 minutes
1.	Proposed options for Modernization of PharmaNet.	Guy	25 minutes
2.	Operational Capacity Projects Updates	Kimberly	15 minutes
3.	CPBC Work /Transition Plan	Cam	10 minutes

Date: March 22, 2016

Time: 1:00 pm

Location: s.15

Teleconference:

s.15

<b>ATTENDEES:</b>	Beverlee Sealey, Cam Egli, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Leanne Warren, Mitch Moneo, Sorin Pop (chair), Stephanie Power, Sue Bouma,
<b>REGRETS:</b>	
<b>GUESTS:</b>	

No.	Agenda Item	Lead	Duration
	Review Action Items and Agenda	Sorin	5 minutes
1.	Provincial Clinical Advisory Group - Our Involvement	Sorin	10 minutes
2.	PharmaNet Non-Production - Proposed plans for completing all the necessary cleaning of the environments	Sorin	10 minutes
3.	Operational Capacity Projects Updates	Kimberly	5 minutes
4.	Updates from HSIMIT about electronic prescribing and PRIME	Brad Kocurek	<u>25 minutes</u>
5.	New Business		<u>5 minutes</u>



**Date:** April 19, 2016

**Time:** 2:00 pm

**Location:** s.15  
s.15

**Teleconference:**  
s.15

<b>ATTENDEES:</b>	Beverlee Sealey, Cam Egli, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Leanne Warren, Mitch Moneo, Sorin Pop (chair), Stephanie Power, Sue Bouma
<b>REGRETS:</b>	
<b>GUESTS:</b>	Barbara Walman, Brad Kocurek

No.	Agenda Item	Lead	Duration
	Review Action Items and Agenda	Sorin	5 minutes
1.	Update from HSIMIT about the funding of the various capital projects	Brad	30 minutes
2.	Budget estimate for 2016/17	Kimberly	10 minutes
3.	Lean Project – Income Verification (FPC Final No File and Premium Assistant)	Kimberly	5 minutes
4.	New business	All	5 minutes
5.			

Next meeting: May 2, 2016

**Date:** May 3, 2016

**Time:** 12:30 pm

**Location:** s.15

**Teleconference:**

s.15

<b>ATTENDEES:</b>	Beverlee Sealey, Cam Egli, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Leanne Warren, Mitch Moneo, Sorin Pop (chair), Stephanie Power, Sue Bouma
<b>REGRETS:</b>	
<b>GUESTS:</b>	Paul Squires, Jeff Aitken

No.	Agenda Item	Lead	Duration
	Review Minutes / Action Items	Sorin	5 minutes
1.	Interior HA Request for Conformance Exemptions for Fall, 2016 pilots	Paul	30 minutes
2.	Capacity Budget / Expenditure for May 2016	Kimberly	10 minutes
3.	NEW: MoH - Pacific Blue Cross Special Authority Confirmation Project (introduction)	Kelly / Sorin	10 minutes
4.	Other business	All	

Next meeting: May 17, 2016

**Date:** May 10, 2016

**Time:** 10:00 pm

**Location:** s.15

**Teleconference:**  
s.15

<b>ATTENDEES:</b>	Beverlee Sealey, Cam Egli, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Leanne Warren, Mitch Moneo, Sorin Pop (chair), Stephanie Power, Sue Bouma
<b>REGRETS:</b>	
<b>GUESTS:</b>	Paul Squires, Jeff Aitken

No.	Agenda Item	Lead	Duration
	Review Minutes / Action Items	Sorin	5 minutes
1.	Capacity Budget / Expenditure for May 2016	Kimberly	10 minutes
2.	NEW: MoH - Pacific Blue Cross Special Authority Confirmation Project (introduction)	Kelly / Sorin	10 minutes
3.	Interior HA Request for Conformance Exemptions for Fall, 2016 pilots	Paul	30 minutes
4.	Other business	All	

Next meeting: May 17, 2016



**Date:** May 17, 2016

**Time:** 1:00 pm

**Location:** s.15

**Teleconference:**

s.15

<b>ATTENDEES:</b>	Beverlee Sealey, Cam Egli, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Leanne Warren, Mitch Moneo, Sorin Pop (chair), Stephanie Power, Sue Bouma
<b>REGRETS:</b>	
<b>GUESTS:</b>	

No.	Agenda Item	Lead	Duration
	Review Minutes / Action Items	Sorin	5 minutes
1.	Present budget, projects and operations	Kimberly	30 minutes
2.	Update Pac Blue project	Sorin/ Kelly	10 minutes
3.	PRIME update	Sorin/ Kelly	10 minutes
4.	Other business	All	

Next meeting: May 31, 2016



**Date:** May 31, 2016

**Time:** 1:00 pm

**Location:** s.15

**Teleconference:**

s.15

<b>ATTENDEES:</b>	Beverlee Sealey, Cam Egli, Eric Lun, John Capelli, Kelly Uyeno, Kimberly Moulton, Leanne Warren, Mitch Moneo, Sorin Pop (chair), Stephanie Power, Sue Bouma
<b>REGRETS:</b>	
<b>GUESTS:</b>	

No.	Agenda Item	Lead	Duration
	Review Minutes / Action Items	Sorin	5 minutes
1.	Update Pacific Blue Cross Project	Sorin/ Kelly	10 minutes
2.	PRIME / PharmaNet Portfolio Update	Sorin/ Kelly	20 minutes
3.	Next Steps for Interior HA Request for Conformance Exemptions for Fall 2016 pilots	Sorin	15 minutes
4.	Other Business	All	

Next meeting: June 14, 2016